

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150114

Entity Name: TECHNICSATELLITE INC

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

12607 TRUCIOUS PLACE  
TAMPA, FL 33625 US

## New Principal Place of Business:

## Current Mailing Address:

13208 ROYAL GEORGE AVE  
ODESSA, FL 33556 US

## New Mailing Address:

12607 TRUCIOUS PLACE  
TAMPA, FL 33625 US

FEI Number: 20-1834860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIERRA, MICHAEL J  
13208 ROYAL GEORGE AVE  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

SIERRA, MICHAEL J  
12607 TRUCIOUS PLACE  
TAMPA, FL 33625 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J SIERRA

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D P ( ) Delete  
Name: SIERRA, MICHAEL J  
Address: 13208 ROYAL GEORGE AVE  
City-St-Zip: ODESSA, FL 33556 US

Title: VP ( ) Delete  
Name: RAMIREZ, JORGE LUIS  
Address: 13208 ROYAL GEORGE AVE  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIERRA, MICHAEL J  
Address: 12607 TRUCIOUS PLACE  
City-St-Zip: TAMPA, FL 33625 US

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, JORGE LUIS  
Address: 12607 TRUCIOUS PLACE  
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J SIERRA

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date